

FILE COPY



**CERTIFICATE THAT A PUBLIC COMPANY
IS ENTITLED TO DO BUSINESS AND BORROW**

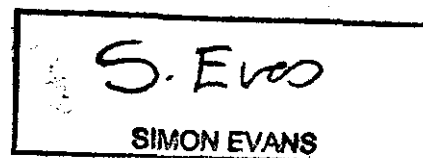
Company No. 5619644

I hereby certify that the provisions of section 117(1) of the Companies Act 1985 have been complied with in relation to

HAMSARD 2851 PLC

and that the company is entitled to do business and borrow.

Given at Companies House, Cardiff, the 2nd February 2006



For The Registrar Of Companies



C O M P A N I E S H O U S E